

AGENDA

Municipal Pensions Oversight Board

Meeting of the Board Members

September 11, 2014 – 10:00 A.M.

1700 MacCorkle Avenue, SE

Eleventh Floor, Room 1170

Charleston, WV 25314

- I. Call to Order and Roll Call
- II. Approval of Minutes of Meeting on June 19, 2014
- III. Old Business
 - a. MPOB Investment Policy – No report
- IV. New Business
 - a. Actuarial Contract Change for GASB 67 and 68 Requirements
 - b. July 2014 Financial Report
 - i. P-Card Expenditures (June, July, & Aug 2014)
 - c. Executive Director's Report
- V. Setting Date, Time and Place of Next Board Meeting
- VI. Adjournment